

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, December 14, 2018 at the hour of 10:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Acting Chair Hammock called the meeting to order.

Present: Acting Chair M. Hill Hammock (Substitute Member) and Directors Mary Driscoll, RN, MPH and Layla P. Suleiman Gonzalez, PhD, JD (3)

Directors David Ernesto Munar, Heather M. Prendergast, MD, MS, MPH and Mary B. Richardson-Lowry

Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)

Absent: Chair Ada Mary Gugenheim (1)

Additional attendees and/or presenters were:

Debra Carey – Deputy Chief Executive Officer,
Operations

Valerie Hansbrough, MD – Provident Hospital of
Cook County

Richard Keen, MD – John H. Stroger, Jr. Hospital
of Cook County

Trevor Lewis, MD – John H. Stroger, Jr. Hospital
of Cook County

Jeff McCutchan –General Counsel

Deborah Santana – Secretary to the Board

John Jay Shannon, MD – Chief Executive Officer

Ronald Wyatt, MD – Chief Quality Officer

II. Public Speakers

Acting Chair Hammock asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

B. Metrics (Attachment #1)

Dr. Ronald Wyatt, Chief Quality Officer, provided an overview of the metrics. The Committee reviewed and discussed the information.

During the discussion of slide 6 of the metrics, Director Driscoll requested that the actual numbers of hospital acquired infections be provided in a table format.

With regard to slide 9 of the metrics, Dr. Wyatt noted that there were less than seven (7) surveys submitted by patients, so staff could not validate the numbers. Director Richardson-Lowry suggested that an analysis be done comparing the number of patients surveyed versus the number of surveys returned, to try to determine the reason for the low response rate.

III. Report from Chief Quality Officer (continued)

C. Report from the Department of Surgery (Attachment #2)

Dr. Richard Keen, Chair of the Department of Surgery, provided an overview of the Report from the Department of Surgery, which included information on the following subjects:

- Surgical Education and Training
- Medical Student Affiliations
- Surgery Strategic Goals for 2018
- Appendix – Department of Surgery Operating Room Cases

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s) (Attachment #3)

Debra Carey, Deputy Chief Executive Officer of Operations, provided an overview of the proposed initial appointment of the following Stroger Hospital Division Chair:

Name	Department/Appt Term	Title
Bernhard Ortel, MD	Medicine 3/01/2018 – 2/28/2021	Division Chair of Dermatology

Director Suleiman Gonzalez, seconded by Director Driscoll, moved to approve the proposed initial appointment of the Stroger Hospital Division Chair. THE MOTION CARRIED UNANIMOUSLY.

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Re-appointments/Changes (Attachment #4)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, provided his report. He stated that at the recent EMS meeting, they received a presentation and approved the inpatient and outpatient opiate guidelines. They also received reports from the Department of Surgery, Medical Records Committee and Pharmacy and Therapeutics. New candidates were slated for the upcoming election for EMS. The annual meeting will be held on January 22nd at 4:00 P.M.

Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, provided her report. She stated that staff have started performing LASIK surgeries at Provident Hospital; oral-maxillary and plastic surgery services have also been performed. They anticipate further services to be provided in 2019.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

IV. Action Items

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (continued)

Director Suleiman Gonzalez, seconded by Director Driscoll, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

C. Minutes of the Quality and Patient Safety Committee Meeting, November 16, 2018

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of November 16, 2018. THE MOTION CARRIED UNANIMOUSLY.

D. Any items listed under Sections IV and V

V. Closed Meeting Items

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**

The Committee did not recess into a closed meeting.

VI. Adjourn

As the agenda was exhausted, Acting Chair Hammock declared the meeting ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXX
M. Hill Hammock, Acting Chair

Attest:

XXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/follow-up:

Request: Request made regarding metrics, to have the actual numbers of hospital acquired infections provided in a table format. Page 1

Follow-up: Regarding Provident Hospital patient experience metrics, a suggestion was made to analyze the numbers of patients surveyed versus the number of surveys returned. Page 1